ASI Board of Directors Meeting Agenda
Ryan Finazzo, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, September 26th, 2018
307 ABC, Old UU Building

Zoom video conference link: https://csueb.zoom.us/j/781692996

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of September 12nd, 2018

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.

VI. UNFINISHED ITEMS

   A. ACTION ITEM – Senate Constitution
      The Board will take action on the potential edits to the Senate Constitution, mainly to adapt language to the Semester Conversion

VII. NEW BUSINESS ITEMS:

   A. INFORMATION ITEM – Official response to the Resolution in Support of an Afro Room
      Andrea Wilson will give a presentation on the response to the BOD

   B. DISCUSSION ITEM – 2019 Elections Budget & Timeline
      The elections committee advisors will share the budget allocation and timeline with the ASI BOD

   C. DISCUSSION ITEM – Delta Sigma Pi Funding Request
      The President of DSP will give a presentation on the funding request for their 2018 Business Expo

   D. DISCUSSION ITEM – Association of Latino Professionals for America Funding Request
      The ALPFA will give a presentation to BOD for a funding request
E. DISCUSSION ITEM – Resolution in Support of Retiring Pioneer Pete
   The BOD will discuss the creation of a Resolution in support of retiring Pioneer Pete as a mascot

F. DISCUSSION ITEM – Student Union Suggestion Box
   The BOD will discuss the possibility of purchasing a student suggestion box that would be located in the Unions.

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT